

AGENDA SESSION  
November 15, 2017 4:30 p.m.  
Meeting Minutes

Vice Chairman Collyer called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Daniel Pemrick, Kevin Tollisen, Vincent DeLucia, Thomas Richardson, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew Veitch, Edward D. Kinowski, John Lawler Arthur J. Johnson – 19. ABSENT – Arthur M. Wright, Daniel Lewza, R. Gardner Congdon, Peter Martin – 4.

**On a motion by Mr. Veitch seconded by Mr. Lucia minutes of the October 11, 2017 meeting were unanimously approved.**

Mr. Collyer asked for a motion to accept the agenda for the November 21, 2017 Board Meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Szczepaniak and seconded by Mr. Peck. Unanimous.**

On a motion by Mr. Richardson, seconded by Mr. Allen the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk

PROPOSED RESOLUTIONS  
November 15, 2017

VETERANS

Amending the Rules and Regulations of the Saratoga County Veterans Trust and Agency Fund.

LEGISLATIVE & RESEARCH

Resolution urging the preservation of the Federal income tax deduction for state and local taxes.

Adopting a Local Law Identified as Introductory No. 5, Print No. 1 of 2017, entitled "A Local Law Prohibiting Target Shooting on the Northern Section of the County's Reforested Lands on Loudon Road in the Town of Wilton".

HUMAN RESOURCES & INSURANCE

Appointing Christopher Schall as the Saratoga County Auditor at the base level of Salary Grade 17.

EQUALIZATION & ASSESSMENT

Introducing a proposed Local Law identified as Introductory No. 6, Print No. 1 of 2017, entitled "A Local Law Amending Local Law 3-08 to Extend the Partial Tax Exemption for Real Property Taxes Owned by Persons who rendered Military Service to the United States during the Cold War (9/2/45 – 12/26/91)", and setting a date for a public hearing thereon.

Authorize the Chair of the Board to execute an agreement with the New York Environmental Protection and Spill Contamination Fund to split the proceeds of an auction sale of an abandoned gas station in the Village of Schuylerville.

### PUBLIC HEALTH

Authorize acceptance of additional state aid in the amount of \$5,000 from the Office of Alcoholism and Substance Abuse Services, amend the contract with the Alcohol and Substance Abuse Prevention Council of Saratoga and amend the 2017 budget in relation thereto.

### PUBLIC SAFETY

Authorize acceptance of a \$25,000 grant from the NYS Division of Criminal Justice Services and amending the budget in relation thereto.

Authorize acceptance of a FEMA Pre-Disaster Mitigation Competitive Grant in the amount of \$225,000 to update the County's Multi-Jurisdictional Hazard Mitigation Plan and amend the budget in relation thereto.

Authorize a contract with Sky Climber Telecom in the amount of \$49,703 for the County's Monopole Extension project at the emergency radio communication site in the Town of Edinburg.

Authorize a 3-year renewal contract with a 1-year extension option with Pittsfield Communications in an amount not to exceed \$20,200 per year for radio removal, installation and related services associated with the County's emergency services communications equipment.

Authorize a 2-year renewal agreement with NMS Labs for routine postmortem toxicology testing services.

Authorize a renewal agreement with Saratoga Hospital for the use of laboratory and morgue facilities needed by the County Coroners when performing autopsies and other post-mortem activities.

Authorize a 2-year renewal agreement with Jeffrey Bagnoli, retained as a part-time Assistant Public Defender at Salary Grade 18 for 35 hours per pay period.

Authorize a 2-year renewal agreement with Kyran Nigro, retained as a part-time Chief Conflict Defender at Salary Grade 20 for 35 hours per pay period.

Authorize 2-year renewal agreements with Andrew DeLuca and Neil Weiner, retained as part-time Assistant Conflict Defenders at Salary Grade 18 for 35 hours per pay period.

Authorize a renewal agreement with Jody O'Neill for Social Worker related services in the Public Defender's Office.

Authorizing an amendment to the Saratoga County Animal Shelter Trust and Agency Fund.

### SOCIAL PROGRAMS

Authorizing 2018-2019 annual implementation plan and 2018 subcontracts for the Office for the Aging.

### BUILDINGS & GROUNDS

Authorize acceptance of a NYSDOT matching Airport Improvement Grant in the amount of \$5,027 for the Saratoga County Airport to conduct a Phase II Environmental Study regarding the Karner Blue Butterfly.

Authorize acceptance of a NYSDOT matching Airport Improvement Grant in the amount of \$27,519 for the Saratoga County Airport to reconstruct an aircraft apron.

Authorizing the submission of a Certificate of Need Application to the NYS Department of Health to relocate the Saratoga County Public Health Services Article 28 Clinic to the New Public Safety Facility.

Committing to the construction of a new Public Safety Facility.

## CHAIRMAN'S ITEMS

Appointing Daniel Keegan of Clifton Park to the Sewer Commission with a term expiring 12/31/2017.

## LAW & FINANCE

Authorizing intermunicipal agreements between the County of Saratoga and municipalities in the County in order to proceed with consolidated commodity purchasing as submitted in the County's Shared Services Plan.

Awarding 2017 Farmland/Open Space Preservation Grants for approved projects in the City of Saratoga Springs, Town of Milton and Town of Halfmoon.

Amend Resolution 222-2015 to modify the land purchase total in the Town of Milton from \$50,546.20 to \$53,634.03, modify the land purchase total in the Town of Moreau from \$85,000 to \$31,608.82 and the County's contribution from \$40,000 to \$15,804.41, and authorize a transfer of funds from the County's Open Space Reserve.

Authorizing the transfer of funds from the Farmland/Open Space Preservation Reserve to the Town of Galway in the amount of \$22,708, and amending the 2017 County Budget in relation thereto.

Authorizing an agreement with O'Brien and Gere Engineers in the amount of \$24,400 for professional services associated with the District's Title V air permit.

Authorizing an agreement with Barton and Loguidice PC in the amount of \$283,500 for professional engineering services associated with an ammonia capacity analysis and aeration system upgrade project at the Sewer District's Treatment Plant.

Designating WEDECO UV System components as the standard to be used at the Sewer District's Treatment Plant for the disinfection of wastewater for reasons of efficiency and economy.

Adopting the 2018 County Budget (TO BE TABLED).

Appropriating amounts finally set forth in the 2018 Saratoga County Budget (TO BE TABLED).

Setting December 6, 2017 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the revised tentative 2018 Saratoga County Budget.

Approving the 2018 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.

Authorize the Chair of the Board to execute the Order on Consent issued to the Sewer District by the NYS Department of Environmental Conservation.